

SPECIAL MEETING
BOARD OF SELECTMEN
Tuesday, March 29, 2005
Commission Room - A

1. CALL TO ORDER:

First Selectman Milanovich called the Special Meeting of the Board of Selectmen (BOS) to order at 7:05 p.m.

SELECTMEN PRESENT: Dennis Frawley, Mark Leighton, Dennis Milanovich,
Michael Stupinski and Nancy Way

SELECTMEN ABSENT: Peter Charter and A. Leo Miller

OTHERS PRESENT: Rhonda McCarty, Assessor

II. SBC GIS LICENSE AGREEMENT:

Ms. McCarty addressed the BOS and explained the details of the agreement. She informed the BOS that she researched the cost for this project and SBC was the least costly. As the deadline for submittal of the agreement is next week, she recommended waiving the bidding process.

MOVED (LEIGHTON), SECONDED (STUPINSKI) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO WAIVE THE NORMAL BIDDING PROCESS AND AUTHORIZE THE FIRST SELECTMAN TO EXECUTE SBC GIS LICENSE AGREEMENT BETWEEN THE TOWN OF ELLINGTON (LICENSEE) AND SBC (LICENSOR) FOR THE USE OF LICENSOR'S STATEWIDE PLANIMETRIC GIS LANDBASE DATA FOR AN AMOUNT NOT TO EXCEED \$23,242 FOR 17 TILES LOCATED IN THE EASTERN FLIGHT LINE, AS SPECIFIED IN THE AGREEMENT.

III. ADJOURNMENT:

MOVED (WAY), SECONDED (FRAWLEY) AND PASSED UNANIMOUSLY, BY THOSE PRESENT, TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 7:16 P.M.

Submitted by _____.
Dennis C. Milanovich